The Board of National Missions
of the Presbyterian Church in the U.S.A.

156 Fifth Avenue, New York, N. Y.

179

Permanent

OFFICE OF
THE CLERK OF THE BOARD

May 29, 1925.

Mrs. F. S. Bennett,
73 Dana Place,
Englewood, N.J.

My dear Mrs. Bennett:-

The Executive Committee, under the authority conferred upon it by the General Assembly, voted to elect the following named persons as members of the Woman's Board of Home Missions, to serve for a period of one year or less for the purpose of complying with the requirements of the corporation law of the State of New York in effecting a reduction in the number of members of that Board:-

Mrs. Richard H. Allen, Chatham,N.J.
Miss Anna M. Alward, Bernardsville,N.J.
Mrs. E. H. Bancker, Brooklyn, N.Y.
Mrs. Charles Bryan, Jersey City, N.J.
Mrs. A. W. Corning, Rye, N.Y.
Mrs. Augustus Crane, Elizabeth, N.J.
Mrs. Charles B. Fernald, Upper Montclair,N.J.
Mrs. Frederic P. Fiske
Mrs. Charles M. Ford, Forest Hills, N.Y.
Miss Anna Hallock, New York City
Mrs. E. K. Hopper, So. Orange, N.J.
Mrs. Horace H. Leavitt, Brooklyn, N.Y.
Mrs. A. C. McMillan, Yonkers, N.Y.
Mrs. John McDowell, East Orange, N.J.
Mrs. E. C. Miles, New York City
Mrs. Kenneth D. Miller, New York City
Mrs. C. Edw. Murray, Trenton, N.J.
Miss Elinor K. Purves, Princeton, N.J.
Miss Lucy Slade, New York City
Mrs. Clarke Tillinghast, New York City
Mrs. Charles L. Thompson, New York City
Mrs. DeWitt Wallace, Pleasantville, N.Y.
Miss V. May White, Roselle, N.J.
Mrs. James Yereance, East Orange, N.J.

It is my understanding that you will conduct any correspondence necessary with these newly elected members.

Very sincerely yours,

HNM/EMI

COPY

June 1, 1925

My dear Mrs. Allen:

It has been found that because of a legal technicality it is necessary temporarily to reconstitute the Woman's Board of Home Missions with 33 members, the number originally named in its charter. Therefore General Assembly, meeting in Columbus, Ohio on May 26, 1925 took an action which was incorporated by the Board of National Missions in an action of same date as follows:

"The General Assembly having adopted the following resolution on the recommendation of its Standing Committee on National Missions:

> "The Committee recommends that the General Assembly authorize and empower and it does hereby authorize and empower the Board of National Missions or the Executive Committee of that Board to elect for a period of one year or less such additional number of members of the Woman's Board of Home Missions as may be required to comply with the provisions of the Corporation Law of the State of New York."

It was VOTED to elect the following named persons members of the Woman's Board of Home Missions:

(Names given in list)

These names are in addition to the nine members of the Holding Woman's Board of Home Missions.

In following out the action thus taken I am hereby calling a meeting of the Woman's Board of Home Missions for Friday, June twelfth, at 10:30 a.m. in Room 706, 156 Fifth Avenue, New York. It will be a great pleasure to meet again with the group that for so long were together and I trust that it will be possible for you to be present. Will you be good enough to mail the enclosed postal promptly as we must secure a quorum?

I am,

Very sincerely yours,

President.

INTER-OFFICE CORRESPONDENCE

BOARD OF NATIONAL MISSIONS

DEPARTMENT of EDUCATION and PUBLICITY
BOARD OF NATIONAL MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U.S.A.
JUN 2 1925
ANS. 178
BY

FROM
TO Miss Sheibley
RE:

DATE June 2, 1925

Dear Friend:

A slight technicality having arisen concerning the method of reducing the Woman's Board of Home Missions from its original number to nine, through action of the General Assembly and the Board of National Missions, the Board is being enlarged temporarily to thirty-three, the number originally provided for in the charter. This enlarged Board will meet on Friday, June 12, 1925, at 10:30 a.m. in Room 706, 156 Fifth Avenue, New York, at which time a detailed explanation will be given of the reason for re-constituting a large Board. As there are items of business to be transacted on June twelfth, I trust that it will be possible for you to be present at this meeting, as it is imperative that we have a quorum at this meeting.

Very sincerely yours,

(Mrs. F.S.) M. Katharine Bennett

President

179 Genl

October 5, 1925

Mrs. James A. Webb, jr.
Madison, New Jersey

My dear Mrs. Webb:

It has been found that because of a legal technicality it is necessary temporarily to reconstitute the Woman's Board of Home Missions with 33 members, the number originally named in its charter. Therefore General Assembly, meeting in Columbus, Ohio on May 26, 1925 took an action of same date assfollows:

"The General Assembly having adopted the following resolution on the recommendation of its Standing Committee on National Missions:

> "The Committee recommends that the General Assembly authorize and empower and it does hereby authorize and empower the Board of National Missions or the Executive Committee of that Board to elect for a period of one year or less such additional number of members of the Woman's Board of Home Missions as may be required to comply with the provisions of the Corporation Law of the State of New York."

It was VOTED to elect the following named persons members of the Woman's Board of Home Missions:

Mrs. Richard H. Allen, Chatham, N.J.
Miss Anna M. Alward, Bernardsville, N.J.
1 Mrs. E. H. Bancker, Brooklyn, N.Y.
2 Mrs. Charles Bryan, Nersey City, N.J.
Mrs. A. W. Corning, Rye, N.Y.
Mrs. Augustus Crane, Elizabeth, NeJ.
3 Mrs. Charles B. Fernald, Upper Montclair, N.J.
4 Mrs. Frederic P. Fiske, Brooklyn, N.Y.
Mrs. Charles M. Ford, Forest Hills, N.Y.
5 Miss Anna Hallock, New York City
6 Mrs. E. K. Hopper, So. Orange, N.J.
Mrs. Horace H. Leavitt, Brooklyn, N.Y.
7 Mrs. A. C. McMillan, Yonkers, N.Y.
8 Mrs. John McDowell, East Orange, N.J.
Mrs. E. C. Miles, New York City
9 Mrs. Henneth D. Millern New York City
10 Mrs. C. Edward Murray, Trenton N.J.
11 Miss Elinor K. Purves, Princeton, N.J.
12 Miss Lucy Slade, New York City
13 Mrs. Clarke Tillinghast, New York City
14 Mrs. Charles L. Thompson, New York City
15 Mrs. DeWitt Wallace, Pleasantville, N.Y.
16 Miss V. May White, Roselle, N.J.
Mrs. James Yereance, East Orange, N.J.

It was impossible for Mrs. Ford and Mrs. Hopper to accept because of their having united withe Churches of other denominations. The Executive Committee of the Board of National Missions at its meeting on September 29th substituted your name and Mrs. John Sinclair's name for Mrs. Ford and Mrs. Hopper. You are the only ones who were members of the Woman's Board at the time of the Reorganization, near enough New York to ask to serve. May I therefore earnestly request that you accept? It will not be necessary for you to attend meetings as we will count upon others for making the necessary quorum, though of course your presence would be a joy and counsel a help.

You will be notified of the regular meetings which are to be held on the Third Tuesday of the month at 1:30.

Faithfully yours,

President.